

Office of the City Clerk BOARDS, COMMITTEES & COMMISSIONS

TUCSON-PIMA COUNTY METROPOLITAN ENERGY COMMISSION (TPCMEC)

CREATED BY:

Tucson code, Sec. 10A-110, Article X

MEMBERS:

16 members: 8 shall represent the City of Tucson; the Mayor, each Council Member and the City Manager shall appoint one member. 8 shall represent Pima County.

QUORUM:

Majority of members.

QUALIFICATIONS:

Voting members of Commission shall not be employees of the City or County. If a member fails to attend 3 consecutive regularly scheduled meetings of the Commission without excuse, that member's appointment shall be terminated.

TERMS OF OFFICE:

Each member of the Commission shall serve a term of two (2) years from the time of that member's appointment.

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FUNCTIONS:

- (a) To confer with and advise governing bodies of City and County on community concerns relating to energy.
- (b) To support and sponsor community programs and projects to provide information and education to the community on improved use of energy.
- (c) To review and make recommendations on proposed legislation, whether local, state or federal, relating to energy and its use.
- (d) To act as an official advisory agency to City and County governing bodies for technical questions and concerns related to energy.
- (e) To develop and encourage community efforts and resources for the conservation of energy, and development of alternative energy forms.
- (f) To determine, from contact with other jurisdictions, what programs are being proposed to promote energy savings, or to use ore efficient energy alternatives, and make appropriate recommendations on adapting such programs to local use.
- (g) To study and make recommendations to government agencies and the private sector on possible demonstration programs involving new technology and/or personnel practices to dramatize and effect more efficient energy use.
- (h) To evaluate and make recommendations on any program, either for the government or for the private sector, that could:
 - 1. Improve energy efficiency by promoting the best use of that we now have in the way of resources.
 - 2. Inspire energy innovation for the proliferation of additional resources through new technology.
- (i) To stimulate and encourage the cooperation of other community groups in the area of energy and its use.
- (j) To cooperate with all federal, state, county and municipal agencies and non-governmental organizations.

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(k) To render an annual report of Commission activities to the governing bodies of the City and County, and to file minutes of Commission meetings with the two governing bodies.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body although defined as a subcommittee or advisory committee has been directed by Mayor and Council to file minutes with both the City of Tucson (City Clerk) and Pima County (Clerk to the Board).

SUPPORTING DEPARTMENT:

City of Tucson: City Manager, Administration - 791-5414 City Clerk, Clerical - 791-4213

Pima County: Clerk of the Board of Supervisors - 792-8449

* Tony Larrivee: General Services, Facilities Management 791-5111 x 304